

HALL CO. BOARD OF SUPERVISORS MEETING MAY 23, 2000

The Hall County Board of Supervisors met from adjourned session and by published call in the county board meeting room, 121 South Pine, Grand Island, Nebraska, May 23, 2000 at 9:00 a.m.

The meeting was called to order by Chairman Richard Hartman.

The Pledge of Allegiance was given in unison.

Present on roll call were Richard Hartman, Bud Jeffries, Pamela Lancaster, Lonnie Logan and Tammie Stelk. Margaret Landis arrived at 9:10 a.m. Also present were Deputy County Attorney Jerry Janulewicz and news media representatives from the *Grand Island Independent* and KRGI.

MINUTES OF THE MAY 9 MEETING: Logan made a motion and Stelk seconded to accept and place on file the minutes of the May 9 meeting. Arnold, Hartman, Jeffries, Lancaster, Logan and Stelk all voted yes and none voted no with Landis absent for the vote. Motion carried.

2aAPPROVE RESOLUTION FOR PLANNED UNIT DEVELOPMENT FOR JAMISON HOUSE: The public hearing for this planned unit development was held May 9 and this is the resolution to approve the change. Jeffries made a motion and Logan seconded to approve Resolution #00-0051 to approve the planned unit development for the Jamison House. Arnold, Hartman, Jeffries, Lancaster, Logan and Stelk all voted yes and none voted no with Landis absent for the vote. Motion carried.

2d EXECUTIVE SESSION DISCUSSION OF STRATEGY REGARDING IMMINENT LITIGATION: Deputy County Attorney Jerry Janulewicz requested that the board meet in executive session briefly to discuss this matter. The board members decided to delay this item.

2b EXECUTIVE SESSION DISCUSSION OF CONTRACT NEGOTIATIONS AND PROVIDE GUIDANCE TO NEGOTIATORS REGARDING INTERLOCAL AGREEMENT WITH CITY OF GRAND ISLAND FOR COMPUTER ASSISTED DISPATCH AND LAW ENFORCEMENT RECORDS AND 2c EXECUTIVE SESSION DISCUSSION OF CONTRACT NEGOTIATIONS AND PROVIDE GUIDANCE TO NEGOTIATORS RE FOP LABOR AGREEMENT: Jeffries made a motion and Lancaster seconded to go into executive session regarding the contract negotiations. Arnold, Hartman, Jeffries, Lancaster, Logan and Stelk all voted yes and none voted no with Landis absent for the vote. Motion carried.

9:10 a.m. executive session contract negotiations

9:30 a.m. executive session for the FOP negotiations

9:50 a.m. Jeffries made a motion and Stelk seconded to go out of executive session and to authorize Jerry Janulewicz to negotiate with the city on the interlocal agreement.

ACCEPT AND PLACE ON FILE RESIGNATION OF CO. ATTORNEY: Hall County Attorney Ellen Totzke presented her resignation to the board on May 9. The board members thanked Ellen Totzke for her service to Hall County. Jeffries made a motion and Stelk seconded to accept and place on file the resignation of Ellen Totzke. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

11.SAFETYCOMMITTEE UPDATE ON INSTALLATION OF PANIC BUTTONS IN CO. BUILDINGS: Stacey Ruzicka safety coordinator stated that the safety committee recommended to install the panic buttons in the county administration building and county attorney's building. Howard Maxon has been working on informal proposals for this project. The proposals will be submitted by June 1 and the safety committee will review them on June 7, 2000.

12.DISCUSS GI/TV COVERAGE FOR CO: Hartman stated that he would like to know if any progress has been made on the repairs for the TV reception for the county residents. Stacey Ruzicka stated that a company from Oregon has been hired to do the repairs but they have not been completed yet. The total bill for the repairs is around \$20,000.00. Logan requested that a city representative with the GI/TV talk to the county board concerning this matter.

CONSENT AGENDA: Stelk made a motion and Jeffries seconded to approve the following by consent agenda:

1. Approve the three-year contract with USDA for Pest control in the amount of \$8,704.00 per year
2. Receive and place on file the tort claim from Linda Howard
3. Approve Resolution #00-0052 for the exchange of collateral for the State Bank of Cairo
4. Approve the Proclamation #00-0053 ADA for Hall County

5. Set the joint city county meeting for the health department budget for June 14 at 6:00 p.m.
6. Authorize the chair to sign the public transportation operating assistance agreement with the Nebraska Department of Road on Project RPT C401(201)
7. Accept and place on file the office reports from the register of deeds, clerk of the district court, weed control authority and the public defender report
8. Accept and place on file the Hall County Treasurer's Miscellaneous receipts
9. Accept and place on file communications as received

Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

OFFICE REPORT
REGISTER OF DEEDS
APRIL 2000

DOCUMENTARY STAMP FEES	\$ 4,818.45
RECORDING FEES	12,557.50
PHOTO FEES	454.90

OFFICE REPORT
CLERK OF THE DISTRICT COURT
APRIL 2000

FEES & INTEREST ON ACT #2-200-4	\$5.796.59
INTEREST EARNED ON ACT #114-0090191	4.73
INTEREST EARNED ON ACT #7-396-2 JUNE	142.26

6. 10:00 a.m. PUBLIC HEARING TO CLOSE A PORTION OF 60TH ROAD: Stelk made a motion and Lancaster seconded to open the public hearing to close a portion of 60th Road. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

Chairman Hartman called for public response. Dan Ciemino, 2905 South Main Street a property owner stated that this portion of the road is a risk to the residents in the area because of the shooting and drinking that occurs on the road. He would like to see the road closed.

Elnora Weinrich stated she owns pastureland on 60th Road and also requests that this portion of the road be closed.

Public Works Director Dan Hostler reviewed the request and also recommended to close the portion of this road. Deputy County Attorney Jerry Janulewicz stated that according to state statute, before the county board can close this road they will need to offer it to the township if there is an active township. The township would have four months to deny or accept the road, then the county could proceed. Stelk made a motion and Jeffries seconded to close the public hearing. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

Landis made a motion and Lancaster seconded to offer the portion of 60th Road to Alda Township if there is an active township. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

5. PUBLIC WORKS COMMITTEE RECOMMENDATION ON BIDS FOR FORKLIFT: The bid opening was held on the forklift on May 9 and the committee met and recommended accepting the low bid from RDO for the forklift. The road department will keep the old forklift and sell it later. Jeffries made a motion and Stelk seconded to accept the low bid for the forklift from RDO. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

The public work committee met to discuss the purchase of the motor grader from the May 9 bid opening and brought it back to the full board for a decision. Jeffries made a motion and Stelk seconded to accept the bid from Nebraska Machinery for the CAT motor grader. The public works committee invited the bidders to the board meeting to make a presentation on their specific piece of equipment.

Larry Schmidt with Nebraska Machinery Company submitted a bid for the CAT motor grader. He encouraged the board members to look at the cost per hour for the operation of the CAT equipment verses the other brands and stated the trade in value of the CAT equipment is much higher. He provided the board members with information regard the resale value. The board members will return to this matter after the bid opening for the real estate.

10:15 a.m. BID OPENING SEALED BID SALE OF REAL ESTATE: Stelk made a motion and Logan seconded to open the bids for the real estate in Wood River. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

The following bids were read:

BIDDER	TOTAL BID	DEPOSIT
Steven A. & Linda Manolidis 936 Sun Valley Drive Grand Island, NE	\$2,050.00	\$102.50
Richard & Patricia Devore Box 267 Wood River, NE	\$2,610.00	\$100.00
Ken & Melissa Woitalewicz No address listed	\$6,100.00	\$305.00

Jeffries made a motion and Stelk seconded to accept the high bid from Ken and Melissa Woitalewicz in the amount of \$6,100.00 for the real estate in Wood River. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

4a DISCUSS APPOINTMENT FOR COUNTY ATTORNEY: Attorney James Shamberg requested to speak to the county board concerning the appointment to fill the unexpired term of County Attorney Ellen Totzke. He stated that he was the first deputy county attorney that as appointed when the Nebraska Legislature change the law in 1947 and he has kept an eye on the office. He stated he was in favor of appointing Deputy County Attorney Jerry Janulewicz to fill the unexpired term of Ellen Totzke. Landis made a motion and Stelk seconded to appoint Jerry Janulewicz to fill the unexpired term of Ellen Totzke. Discussion was held on advertising the position and taking application. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted. Motion carried.

5a Continue discussion on motor grader – Frank Robinson with Murphy Tractor and Equipment Company stated h had the highway department operator drive the John Deere motor grader. He stated that parts for the John Deere graders are available.

Pete Morgan with Third City New Holland stated they started offering heavy equipment one year ago. Jeffries ask if they could provide the County with a unit to drive but the closest machine is in Kansas. He stated that parts are available and they have not had a problem with that.

A representative from Fehrs Tractor answered questions on the Katmatsu motor grader. He stated they have units in Lancaster and Pawnee Counties. He stated he could bring in a machine for the department to use for 16 hours.

Logan suggested that the county board postpone this purchase until the end of July and them make a decision, but the bids are only good for 30 days. The board would have to start the bidding process over if they waited. Discussion was held on the resale value of the different units.

Jeffries made a motion and Stelk seconded to accept the bid for the CAT motor grader from Nebraska Machi8nery Company. Hartman Lancaster Landis, Logan and Stelk al voted no and Jeffries and Arnold voted yes. Motion failed.

Arnold made a motion and Jeffries seconded to accept the low bid for the motor grader. Arnold and Jeffries voted yes and Hartman, Lancaster, Landis Logan and Stelk all voted no. Motion failed.

Landis made a motion and Stelk seconded to accept the bid from Nebraska Machinery Company for the sloper. Arnold, Hartman, Jeffries, Lancaster Landis and Stelk all voted yes and Logan voted no. Motion carried.

22 APPROVE CLAIM FOR PURCHASE OF 1. SPILLMAN CAD SOFTWARE 2. APPROVE ABACUS AND SPILLMAN CAD SOFTWARE TRAINING AND DISCUSS AND 3 APPROVE SPILLMAN TERMINAL EMULATION SOFTWARE: Dave Arnold computer administrator and Wil Bennett computer technician requested approve of the training for \$4,250.00 and the purchase of the CAD software. Stelk made a motion and Lancaster seconded to approve the training and purchase of CAD software and the emulation card for \$17685.00. Arnold, Hartman Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

Arnold and Bennett also requested approval to purchase the following out of the 1999-2000 budget:

- The CD tower for the law research program on the county network for \$5,000.00
- The fiber optic link for \$10,000.00
- W server cabinets and punch down panels at \$3,000.00 each
- Equipment for the administration building and the attorney's office for \$6,000.00
- Memory upgrades for \$2,600.00
- Modems to the IBM servers for \$1,100.00
- Line scan interface for \$5,000.00
- Equipment for the GIS system to be installed upstairs for \$5,000.00
- Additional servers for \$15,000.00
- 2 projector units for \$4,500.00
- 100 user licenses for \$6,200.00

Landis made a motion and Lancaster seconded to approve the purchases. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

2d EXECUTIVE SESSION TO DISCUSS STRATEGY REGARDING IMMINENT LITIGATION: Jeffries made a motion and Lancaster seconded to go into executive session. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

11:50 a.m. executive session

12:20 a.m. Stelk made a motion and Jeffries seconded to go out of executive session. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

9 PARK DEPARTMENT COMMITTEE RECOMMENDATION ON PURCHASE OF LAWN MOWER AND PLAYGROUND EQUIPMENT: Discussion was held on the purchases and the committee recommended to purchase the Grasshopper lawn mover and to purchase the modular playsystem for \$7454.61 to be purchased from the special revenue fund Jeffries made a motion and Logan seconded to approve the purchase of

the Grasshopper lawn mower from Fairbanks Equipment for \$4,759.00 and to purchase the playground equipment for \$7,454.61. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

Parks and Building and Grounds Director Chuck Kaufman requested to speak to the county board concerning hiring a replacement for one of his employees that will be retiring August 1. This person had worked for the building and grounds department before and he would like to hire him back. He would like to start the employee by July 1. Landis made a motion and Lancaster seconded to approve the request to hire the new employees. Discussion was held on taking applications for the position. Arnold, Hartman, Lancaster and Landis all voted yes and Jeffries Logan and Stelk voted no. Motion carried.

8. STEVE RIEHLKE CITY PUBLIC WORKS DIRECTOR TO GIVE STATUS REPROT OF HOW THE CITY IS ADDRESSING CONCERNS REGARDING THE WASTEWATER TREATMENT PLANT: Jeffries invited Mr. Riehle to update the board on this matter. He stated that the City has hired an odor consultant to work on this matter. He tested the air to identify the source of the odor and determine what the odors are, in order to design changes for the plant and compost area. Once the information is gathered he will then make suggestions to the city to solve the problem. Mr. Riehle stated that some of the equipment has been budgeted for next year. They are looking at the use of ultra violet light at the wastewater treatment center. They can use chlorine to kill the bacteria at the wastewater treatment plant but that can also cause problems. Mr. Jeffries thanked Mr. Riehle for the information.

13 DISCUSS AND TAKE ACTION ON DRUG DOG: This item was discussed two weeks ago and it has caused some problems with the union. On of the corrections officer's stated that she already has a dog that has started training and questioned why the county could not contract for the services of a dog. Arnold made a motion and Jeffries seconded to approve the operation SCENT program for the Hall County Corrections Department and authorize Jerry Janulewicz to make the policy and procedures. Arnold, Hartman, Jeffries, Lancaster and Landis all voted yes and Logan and Stelk voted no. Motion carried.

15 DISCUSSION ON COPS GRANT: Chief Deputy Chris Rea requested approval to apply for the COPS Grant. They need the authorization from the board to have the Chairman sign the application. If approved this will be a 3-year step grant. Logan made a motion and Jeffries seconded to authorize the chair to sign. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

5b AUTHORIZE THE CHAIR TO SIGN TITLE SHEET FOR PROJECT STPE2235(2): Jeffris made a motion and Logan seconded to authorize the chair to sign. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

ACCEPT AND PLACE ON FILE LETTER: Jeffries made a motion and Stelk seconded to accept and place on file the letter from the United States Attorney concerning the Clerk of the District Court. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

Lancaster made a motion and Stelk seconded to authorize County Attorney Jerry Janulewicz to negotiate with the United States Attorney on the matter with the Clerk of the District Court. Arnold Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

18APPOINTMENT TO THE CORRECTION UNION NEGOTIATIONS COMMITTEE: Chairman Hartman appointed Scott Arnold, Margaret Landis and Pam Lancaster to the committee.

17 AUDIT COMMITTEE RECOMMENDATION ON BUILDING & GROUNDS SALARY ISSUES: Landis made a motion and Lancaster seconded to approve the changes on the ranges for the building and grounds employees and adjust the salaries accordingly. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

AUDIT OF MONTHLY CLAIMS AND ACTION ON CLAIM AUDIT: The board reviewed the claim list. Jeffries made a motion and Logan seconded to approve the claims as audited and authorize the clerk to pay. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

Meeting adjourned at 2:05 a.m. The next meeting will be June 13 at 9:00 a.m.

Marla J. Conley, Hall County Clerk